



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 20, 2005

Walt Branson called the sixty-sixth meeting of the Committee to order at 9 A.M. in ET 206.

Other members present: Tiff Adkins, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, and Gerard Volland.

- | | |
|--|--|
| Approval of Minutes | Minutes from the December 16 meeting were approved. |
| Report on my.IPFW portal | Bob Kostrubanic distributed graphs showing usage of the new portal. About two-thirds of registered students have used the portal, even before conversion of the OASIS system to require access via the portal. The OASIS system change is scheduled to take place in February. Electronic payments represent about one-half of the usage. Pay-by-mail is declining in usage. |
| Hosting Web Sites for other Organizations | Bob Kostrubanic distributed a suggested policy statement, and ITPC members suggested several amendments. Walt Branson, Edna Neal, and Judie Violette will amend the Web policy approved by ITPC to incorporate this topic. |
| Expanding Group Workstations in the Library | Judie Violette recommended expanding the number of group workstations in the library since they have proven to be popular and well-used. Public workstations on the second floor would be replaced, while the public workstations on the first floor would remain. The request will be considered during preparation of the student technology fee budget for 05-06. |
| Initial Screen in Student Access Laboratories | Judie Violette proposed that the current IT Services initial screen be replaced with the my.IPFW portal screen. The change will be made. |

Other Updates

Conversion to the new IPFW Web site

Judie Violette distributed a status report on the conversion project. The report will also be posted and updated on the new site as a way to keep everyone informed about progress on the project.

Possible music download service provider

Bob Kostrubanic reported that discussions are taking place with a music download provider. Purchasing has signed a contract, which includes the vendor providing a server, student payments to use the service at various levels. Student government is considering whether to provide funding for a group purchase.

Wireless access policy

Bob Kostrubanic reported that a wireless access policy will be proposed at the next ITPC meeting. The proposal will address the problem with conflicting addressing schemes used by individually-installed wireless access points.

Neff Open Access Lab Size Increases

Bob Kostrubanic reported that the NF B27 and B29 have both been increased to 22 stations in order to accommodate additional classes.

Database Services for Faculty

Bob Kostrubanic reported that development of databases for faculty has been growing. Future systems will be developed in Oracle whenever possible, and use of MS Access will be discouraged.

Data Services at the Dolnick Center

Bob Kostrubanic reported that the project to provide data service to Dolnick has been completed.

Recent E-Mail problems

Bob Kostrubanic reported that the recent e-mail system reliability problems were related to a software upgrade. The problems seem to have been resolved.

KT South Wing Re-wiring

Bob Kostrubanic reported that the KT South wing re-wiring project is expected to be completed by the end of January.

**Future Agenda
Items**

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Implementation of network inventory software

Report on plans for ending use of Windows 95 and 98

Report on plans for replacing obsolete computer equipment

Report on GIS software selection and funding (announcement to be made by ITS)

Plans for expanding the laptop computing pilot projects

**Meeting Schedule
for 2004-05**

Meetings for 2004-05 have been scheduled in ET 206, 9-10:30 for

August 19

February 17

September 16

March 17

October 21

April 21

November 18

May 19

December 16

June 16

January 20

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (04-05 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 03-04), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, Gerard Volland, and IPSGA President/Designee.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (04-05 membership)

Tiffin Adkins, Samantha Birk (ex officio), George Bullion, Dan Coroian, John Fitzgerald (ex officio), Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), Linda Meyer, Ken Modesitt, Ed Moritz, Don Mueller, Robert Murray, Mark Myers, Ko Otani, Judie Violette (ex officio), Michael Wolf, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (04-05 membership)

Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Patrick McLaughlin, and Doug Neitzel.

AOC – Academic Officers Committee (04-05 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Jack Dahl, Carl Drummond, Barry Hancock, Jim Jones, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Steve Sarratore, Judie Violette, Gerard Volland, and John Wellington.

DECCO – Distance Education Coordinating Committee (04-05 membership)

Sam Birk, George Bullion, Susan Byers, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Dennis Marshall, Patrick McLaughlin, Al Pugh, Carol Sternberger, and Judie Violette.

SIS Banner Steering Committee (04-05 membership)

Mark Franke (Chair), Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Mary Lehto, Julie Litmer Schwaller, Valerie Matthews, Patrick McLaughlin, Pam Michalec, and Joel Wenger.

Distance Education Subcommittee (04-05 membership)

George Bullion, Tony Cardenas (ex officio, non-voting), Deb Conklin (ex officio, non-voting), Jack Dahl (ex officio), John Fitzgerald (ex officio, non-voting), Linda Hite, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Linda Meyer, Ramesh Narang, and Robert Sedlmeyer. Richard Weiner.

Web Advisory Committee (04-05 membership)

Judie Violette (Chair), Marge Kimble (ACITAS Representative), (ITPC Representative), Tahmoures Salman (Student Representative), Mike Kanning (ITS Representative), Bart Tyner (Web Manager), Peter Nowak (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Steve Carr (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative), Bob Kostrubanic, Irene Walters.